

**DRAFT**



CITY OF GAITHERSBURG  
MINUTES OF A REGULAR CITY COUNCIL MEETING  
TUESDAY, SEPTEMBER 4, 2007

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A meeting of the Mayor and City Council was called to order at 7:40 p.m., Mayor Katz presiding. Council Members present: Edens, Marraffa, Schlichting and Sesma. Council Member Absent: Alster. Planning Commission Members present: Bauer, Hopkins, Kaufman, Levy and Lanier. Staff present: City Manager Humpton, Assistant City Managers Felton and Tomasello, Executive Assistant Stokes and other staff.

**I. ANNOUNCEMENT**

Mayor Katz announced that due to a power failure, the Mayor and City Council would not conduct a regular meeting. All agenda items originally scheduled for the September 4, 2007 meeting will be on the agenda for a special meeting to be held on Monday, September 10, 2007. He stated that due to the advertising of several joint public hearings, the Mayor and City Council and Planning Commission will open each scheduled joint public hearing, vote to extend the hearing date and continue the hearings on September 10, 2007.

**II. PUBLIC HEARINGS**

1. **JOINT - T- 381**, An Ordinance to Amend Chapter 24 of the City Code (City Zoning Ordinance), Article III, Division 22, §24-160G.5, Entitled "Waiver of Development Standards." so as to Amend §24-160G.5(a) so that the City Council may, by Resolution, Waive the Building and Structure Height Requirements in Any District in the Corridor Development Zone (CD Zone) as Follows: for a Commercial District to Allow a Height Not to Exceed Five (5) Stories, or Sixty (60) Feet

Motion was made by Commissioner Kaufman, seconded by Commissioner Hopkins, that the Planning Commission open their record on T-381 and extend the hearing date to continue the joint public hearing on Monday, September 10, 2007, 5 p.m.

Vote: 5-0

Motion was made by Council Member Sesma, seconded by Council Member Marraffa, that the Mayor and City Council open their record on T-381 and extend the hearing date to continue the joint public hearing on Monday, September 10, 2007, 5 p.m.

Vote: 4-0

2. **JOINT - T-382**, An Ordinance to Amend Chapter 24 of the City Code (City Zoning Ordinance), Article III, "Regulations Applicable to particular Zones," Division 15, "I-3, Industrial and Office Park," §24-143, "Uses Permitted by Right," to Add New §§ 24-143(12) and 24-143(13), so as to allow Full Service and Limited Service Hotels as Permitted Uses in the I-3 Zone if Certain Conditions are Met

Motion was made by Commissioner Kaufman, seconded by Commissioner Hopkins, that the Planning Commission open their record on T-382 and extend the hearing date to continue the joint public hearing on Monday, September 10, 2007, 5 p.m.

Vote: 5-0

Motion was made by Council Member Schlichting, seconded by Council Member Sesma, that the Mayor and City Council open their record on T-382 and extend the hearing date to continue the joint public hearing on Monday, September 10, 2007, 5 p.m.

Vote: 4-0

3. **JOINT - Z-306**, Amendment to the Sketch Plan for the Humane Society (HSUS) Property, Requesting up to 300,000 Square Feet of Office Development in Structures Between 6 and 12 Stories and up to 250-300 Residential Units. The Subject Property Contains 10.5 Acres of Land and is Located East of I-270, South of the Existing Terminus of Professional Drive, and West of MD Route 355, North Frederick Avenue, in the Mixed Use Development (MXD) Zone

Motion was made by Commissioner Kaufman, seconded by Commissioner Hopkins, that the Planning Commission open their record on Z-306 and extend the hearing date to continue the joint public hearing on Monday, September 10, 2007, 5 p.m.

Vote: 5-0

Motion was made by Council Member Sesma, seconded by Council Member Schlichting, that the Mayor and City Council open their record on Z-306 and extend the hearing date to continue the joint public hearing on Monday, September 10, 2007, 5 p.m.

Vote: 4-0

### III. **ADJOURNMENT**

The meeting was duly adjourned at approximately 7:43 p.m.

Respectfully submitted,

*Doris R. Stokes*

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Executive Assistant